

## **LOUISVILLE METRO COUNCIL COMMITTEE SUMMARY**

### **SPECIAL Contracts/Appointments Committee Meeting Summary**

**October 8, 2007**

**3:15 PM**

**City Hall, Third Floor**

**Present:**

**Chair: CM Fleming**

**Members: CM Tandy, CW Butler, CM Unseld**

**Absent:**

**CM Engel (Excused), CM Johnson & CM Hawkins  
(Excused)**

### **THIS IS A SPECIAL MEETING**

Chairman Fleming began the meeting by announcing the members of the committee that were present. A quorum was established.

### **Pending Legislation**

O-70-03-07 (S) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES [LMCO] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.

**Status:** In Committee - Tabled

**Committee:** Contracts/Appointments

**Primary Sponsor:**

Kelly Downard

Rick Blackwell

Motion to Untable made by David Tandy and seconded by Marianne Butler.

By unanimous vote, this item was untabled.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: David Tandy, Kenneth C. Fleming, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Robin Engel, Doug Hawkins, Dan Johnson

**Discussion:** Larry Zielke, Insight, spoke to this item. He discussed changes that Insight proposed to the ordinance ([attached](#)). Changes were proposed to the following sections:

- Application For a Franchise
- Franchise Consideration
- Review, Renewal, Termination and Cancellation

Bill O'Brien, Assistant County Attorney, spoke to the section titled Franchisee Not to Contest Validity of Franchise or Ordinance. He spoke of the correlation between the ordinance and the franchise agreement.

Motion to Table made by David Tandy and seconded by Marianne Butler.

By unanimous vote, this item was **Tabled**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: David Tandy, Kenneth C. Fleming, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Robin Engel, Doug Hawkins, Dan Johnson

R-174-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (PFM ASSET MANAGEMENT, LLC - \$15,000.00).

**Status:** In Committee - Held

**Committee:** Contracts/Appointments

**Primary Sponsor:** Madonna Flood

This item **Remained Held** in Committee.